

Agenda

Public Safety Radio Strategic Planning Committee

Wednesday, November 8, 2006
 1:00 PM to 3:00 PM
 Governor's Office of Emergency Services
 3650 Schriever Ave. Mather, CA 95655

Conference Phone Line: (916) 636-3841

Chair: Henry Renteria, Governor's Office of Emergency Services

Facilitator: Adam Sutkus, Center for Collaborative Policy, Sacramento State University

Meeting Purpose: Focus will include an update on current legislation; review and discuss draft of 2007 Legislative Report; update on CALSIEC activities; advanced discussion on key project elements underway—including the statewide needs assessment, gateway project, funding recommendations, etc.

Meeting Outcomes: Guidance given to technical working group staff on all key project and policy aspects of the 2007 Report to the Legislature; advanced coordination with CALSIEC representatives.

Item	Time	Topic	Presenter
1.	1:00	Welcome & Call to Order	Adam Sutkus, Facilitator
2.	1:05	Chair's Comments	Henry Renteria, CA OES
PART I: BRIEFINGS AND UPDATES			
3.	1:15	Overview of current activities <ul style="list-style-type: none"> ▪ Technical Working Group (TWG) efforts ▪ Updates on items not specifically addressed on today's agenda 	PSRSPC Executive Members, Staff
PART II: COLLABORATIVE PROJECTS UNDERWAY			
4.	1:25	2007 Report to the Legislature: <i>A Chapter-by-Chapter summary overview on timelines & approach by the Technical Working Group</i> <ul style="list-style-type: none"> ▪ A Vision for California's Communication Future ▪ Part I: State of the State <ul style="list-style-type: none"> ○ Assessing California's Capabilities and Needs ▪ Part II: Strategic Initiatives <ul style="list-style-type: none"> ○ Gateways ○ TICP's ○ System of Systems Approach ○ Governance Issues ○ Fiscal Requirements and Options ○ Spectrum Management ▪ 2007 Strategic Action Plan 	Facilitator and Technical Working Group Members Mary Cook Manuel Bergado Richard Osborne Robert Samaan Bill DeCamp Bill DeCamp & Holly Ziegler Sue Plantz Bill DeCamp Holly Ziegler
5.	2:40	CALSIEC presentation and discussion on coordination	CALSIEC and PSRSPC Members and Staff
PART III: COMMENT PERIOD & SUMMARY			
6.	TBD	Technical Working Group Member Comments	TWG Members
7.	TBD	Consultative Organization Comments	Public
8.	TBD	Public Comments	Public
9.	TBD	Future Meeting Dates	Consensus
10.	3:00	Closing Remarks, Adjourn	